



GACL-NALCO Alkalies & Chemicals Private Limited

Corporate Office : 401-403, Yashkamal Building, Sayajigunj, Vadodara-390020, Gujarat, INDIA.

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CIN : U24100GJ2015PTC085247

VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

(as on 04.05.2022)

SR. NO	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1.	SHARE ALLOTMENT COMMITTEE (SAC)	1 2	SHRI K K PANDA, CHAIRMAN SHRI S S BHATT
2.	PROJECT COMMITTEE	1 2 3	SHRI K K PANDA SHRI K J SHAH, CEO SHRI N B TRIPATHY, CFO
3	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2	SHRI S S BHATT, CHAIRMAN SMT. BINUTA PATRA
4	CORPORATE ENVIRONMENT RESPONSIBILITY (CER) COMMITTEE	1 2 3	SHRI K K PANDA SHRI K J SHAH, CEO (EX-OFFICIO) SHRI N B TRIPATHY, CFO (EX-OFFICIO)
5	SELECTION COMMITTEE	1 2	SMT. BINUTA PATRA ONE OUTSIDE EXPERT AS MAY BE DECIDED BY THE CHAIRMAN


(Manish Mistry)
Company Secretary